

**Cuyahoga County Board of Control
August 31, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

Item	Requestor	Description	Board Action
BC2015-532	Domestic Relations Court	Recommending an award on RQ34575 and enter into an agreement with Cuyahoga County Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$174,000.00 for mediation services for the period 10/1/2015 - 9/30/2016. Funding Source: Court fees charged to litigants ordered to attend mediation	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

B. New Items for review

Item	Requestor	Description	Board Action
BC2015-554	Department of Public Works	Recommending an award on RQ34828 in the amount not-to-exceed \$24,000.00 on RQ34828 to Cromwell Mechanical LLC for parts, labor and materials to reline a roof leader at the Cuyahoga County Court House located at 1 Lakeside Avenue, Cleveland for the period 9/7/2015 - 10/6/2015. Funding Source: 100% Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-555	Department of Development	Submitting an agreement with the City of Lakewood in the amount not-to-exceed \$203,369.00 for eligible HOME program activities and administration for the period 10/1/2015 - 12/31/2017. Funding Source: Federal HOME Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-556	Department of Information Technology	Submitting a revenue generating agreement with the Village of Moreland Hills in the amount of \$8,453.00	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		for professional web services for the period 6/1/2015 - 5/31/2017. Funding Source: Revenue Generating	
BC2015-557	Office of Procurement and Diversity	Recommending an award on RQ33140 to Dunbar Armored, Inc. (5-1) in the amount of \$180,046.20 for armed guard and armored truck services for various County departments and agencies for the period 10/1/2015 - 9/30/2018. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-558	Fiscal Department	Submitting a revenue generating agreement with Mahoning County in the estimated amount of \$300,000.00 for digital archiving services for the period 9/1/2015 - 8/31/2017. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-559	Fiscal Department	Submitting an amendment to Contract No. CE1500102-01 with Tele-Direct Communications, Inc. for the purchase of additional minutes in connection with the after-hours call center for the period 2/6/2015 - 12/31/2015 for additional funds in the amount not-to-exceed \$18,823.68. Funding Source: General Fund - General Services \$4,705.73 (25%); Treasury Management \$14,117.95 (75%)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-560	Medical Examiner	Recommending an award on RQ34918 and enter into a contract with X-Ray Services of Ohio, LLC in the amount not-to-exceed \$18,184.00 for preventative maintenance and calibration on various X-ray equipment for the period 8/15/2015- 12/31/2016. Funding Source: Medical Examiner Lab Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-561	Medical Examiner	Submitting an amendment to Contract No. CE1300580-01 with JusticeTrax Inc. for maintenance on the Laboratory Information Management System - Plus for the period 10/15/2013 -10/14/2015, to change the scope of services, effective 8/31/2015 and for additional funds in the amount not-to-exceed \$24,660.00. Funding Source: DNA Backlog Grant (98%); Medical Examiner Lab Fund (2%)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

BC2015-562	Department of Public Safety and Justice Services	<p>Submitting contracts and an agreement with various providers for the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016:</p> <p><u>Contracts:</u></p> <p>a) Bellefaire Jewish Children's Bureau in the amount of \$20,000.00.</p> <p>b) Golden Ciphers in the amount of \$20,000.00.</p> <p>c) Lawn Life in the amount of \$20,000.00.</p> <p>d) Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount of \$20,000.00.</p> <p><u>Agreement:</u></p> <p>e) Court of Common Pleas/Juvenile Court Division in the amount of \$20,000.00.</p> <p>Funding Source: Ohio Department of Youth Services FY14 Juvenile Justice and Delinquency Prevention Act (JJDP) grant</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-563	Department of Public Safety and Justice Services/ Witness/ Victim	<p>Submitting an amendment to Contract No. CE1200318-01 with Case Western Reserve University for data analysis and research consultation services for the FY2011 Attorney General's Children Exposed to Violence Demonstration Initiative: Phase 2 Grant Program for the period 11/1/2011 - 6/30/2015, to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$40,000.00.</p> <p>Funding Source: 100% by the U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-564	Department of Public Safety and Justice Services/ Witness/ Victim	<p>Recommending an award on RQ33838 and enter into an agreement with Department of Health and Human Services/Division of Children and Family Services in the amount not-to-exceed \$93,363.00 for Multi-Systemic Therapy/Central Intake and Assessment services for the Defending Childhood Initiative for the period 7/1/2015 - 6/30/2017.</p> <p>Funding Source: 100% U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2015-565	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Recommending an award on RQ33841 and enter into a contract with Salvation Army in the amount of \$204,208.00 for supportive services for homeless men in the PASS Transitional Housing program for the period 8/1/2015 - 7/31/2016.</p> <p>Funding Source: 100% U.S. Department of Housing & Urban Development, FY 2014 HEARTH Act, Homeless Assistance Grant</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-566	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>Recommending an award on RQ33845 which will result in a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$384,768.00 for administration of the Shelter Plus Care Sponsor Based-Rental Assistance program for homeless disabled persons for the period 9/1/2015 - 8/31/2016.</p> <p>Funding Source: 100% by the FY2014 U.S. Department of Housing & Urban Development, Continuum of Care, Homeless Assistance Grant</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-567	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Recommending an award on RQ34421 and enter into a contract with CareStar Learning, LLC in the amount not-to-exceed \$1,800.00 for Online training for Home Health Aides for the period 8/15/2015 - 8/14/2017.</p> <p>Funding Source: 100% Health & Human Services Levy Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-568	Department of Public Works	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000877-01 with Poli, Inc. for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 9/1/2010 - 8/31/2015 to extend the time period to 8/31/2017 and for additional funds in the amount of \$102,720.00.</p> <p>Funding Source: Special Revenue Fund (Health and Community Service)</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>The County currently leases approximately 5,500 square feet and ancillary parking from POLI. The current lease (Contract No. CE1000877) ran from September 1, 2010 to August 31, 2015. The Juvenile Court South West Probation Office currently leases the premises from POLI (Landlord) located at 5361 Pearl Rd. Parma, Ohio 44129. The 2015 Amendment will extend the Term by twenty-four (24) months from September 1, 2015 through August 31, 2017.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Lessor and Lessee are parties to certain Lease: pursuant to which Lessor leases to Lessee approximately 5, 500 square feet of space located at 5361 Pearl Road, Parma, Ohio (the "Premises"):</p> <p>Contract No. CE-1000877-0 Commencing September 1, 2010 through June 30, 2011 (10 month) In the amount of \$42,800.00 or \$4,280.00 per month Approved</p> <p>2011 Addendum to Lease BC2011-25: amended from July 1, 2011 through March 31, 2012 (9 month) In the amount of \$38,520.00 or \$4,280.00 per month Approved June 20, 2011</p> <p>2012 Addendum to Lease Amended from April 1, 2012 through March 31, 2014 (24 month) In the amount of \$102,720.00 or \$ 4,280.00 per month</p> <p>2014 Addendum to Lease BC2012-117: amended from April 1, 2014 through August 31, 2015 (17 month) In the amount of \$ 72,760.00 or \$4,280.00 per month Approved May 7, 2012</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The current Lease had an annual rate of \$51,360.00. This rate will remain the same annually and continue for the entire extended Term, there is no increase in rent. The</p>	
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		<p>twenty-four (24) month total of this Lease Amendment shall equal \$102,720.00 and will be largely general fund dollars.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>The County is currently under lease at this location, and Juvenile Court leadership would like to stay at this location and avoid the additional costs associated with a further move.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>The site has been utilized for many years by Juvenile Court and continues to meet their programmatic needs. An RFP process was utilized in 2010 under which this time and term were contemplated. County is currently at this location and under a five (5) year lease September 1, 2010 through August 31, 2015.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Several RFP's have been utilized in recent years to assist the Court in determining their space needs using various geographic boundaries. After their process' the decision was made to stay at this location. The County is currently located at this space and provides the most efficient opportunity to provide these vital community based services.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The County is currently under lease located at this space and the landlord is meeting needs of the Court.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>A competitive bid process was utilized to ascertain the underlying lease.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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		If the current site ends up not meeting the needs of the Court's needs this lease can be terminated with 180 days notice and anew RFP process can be initiated.	
BC2015-569	Department of Public Works	<p>Recommending an alternate procurement process on RQ34179, which will result in an award recommendation to S.A. Comunale Co., Inc. in the amount of \$672,000.00 for sprinkler modifications at the Juvenile Justice Detention Center for the period 10/13/2015 - 6/24/2016.</p> <p>Funding Source: Capital Improvement Fund (2014 Sale Tax Revenue Bond)</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>Juvenile Justice Detention Sprinkler Modifications as identified in plans and specifications. Work shall be substantially completed within 209 calendar day approximately October 13, 2015 to June 24, 2016.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>Recommended award amount \$672,000.00.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Capital Improvement 2014 Sales Tax Revenue Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Project was included in the OBM approved budget.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>This contractor was selected pursuant to the Competitive Bid process. There were only two bidders who submitted proposals for review.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>The other bidder exceeded the estimate by 10% therefore deemed non-compliant per specifications. The only option was to recommend an award to S.A. Comunale, Inc. They failed to submit bid items A thru G concerning contractor qualifications. The DPW requested that they submit described documents and found them to be acceptable. The contractor qualifications are considered to be a formality.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>S.A. Comunale, Inc. was the lowest bidder and ranked high in the technical review. As per Article 4 of Division Section 00 20 00 of Project Manual, we have the right to waive any formalities of the bid. The items in question are considered a formality.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>If the County re-bid this project it would likely be costly for the County and delay the much needed sprinkler modifications for the Juvenile Justice Detention Center. There were only two bidders who submitted proposals and one exceeded the estimate by 10%.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Review the Project Manual and possibly revise to better describe required bidding documents.</p>	
BC2015-570	Department of Information Technology	<p>Submitting an RFP exemption on RQ34058, which will result in an award recommendation to Sonian Inc., in the amount of \$288,000.00 for E-mail archiving services for consumption of legacy data for the period 7/6/2015 - 7/5/2018.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Consumption for Legacy Data (Full access to Sonian Archive Service, Tamper-proof WORM compliant storage, Data encrypted using AES-256 bit unique key, Search all header, full text and attachments, 24/7/356 Worldwide Support, Unlimited Training) Contract term 7/6/15 – 7/5/18.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) \$288,000.00 (96,000.00 annually).</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. IT601096</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes, pending appropriation approval.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) We are requesting a RFP Exemption.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. At this time, Sonian now houses the archived email and no other vendors can provide this service.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? An evaluation of email archiving solutions was evaluated and the Sonian solution proved to be the best solution for our computer network and email environment.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. An interruption of email archiving services could cause critical response time, delays, or no response to public records requests by the Federal Bureau of Investigation, legal requests from the court and the State of Ohio.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p>	
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BC2015-571	Department of Information Technology	<p>Submitting an RFP exemption on RQ34929, which will result in an award recommendation to OneLink Technical Services, LLC in the amount of \$153,050.04 for maintenance on Hyland OnBase software for the period 1/1/2016 - 12/31/2017.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Annual maintenance for installed software.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) \$153,050.04</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. General fund.</p> <p>4. Was project funding included in OBM-approved budget for the current year? Yes.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) State term 533272-3-18</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why. No other vendors were evaluated. OneLink developed the Procurement solution and holds the maintenance keys for our installation.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? OneLink was selected via competitive bid (RFP) for the OPD Procurement project.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. Sending the maintenance out for competitive bid would require another vendor to become familiar with and support the code that OneLink has developed. This would require significant ramp up time for a new vendor, and cause an unnecessary strain on county resources.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>None.</p>	
BC2015-572	Department of Information Technology	<p>Submitting an RFP exemption on RQ34561, which will result in an award recommendation to Brown Enterprise Solutions in the amount of \$5,173.50 for the purchase of 1- IBM SPSS Statistics Base concurrent user License with software support.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>IBM SPSS Statistics Base Concurrent User License includes SW subscription and support for 12 months.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$5,173.50</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>HC019018 0600, General Fund</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>RQ34561 was placed for bid three times on June 15, June 29 and July 24, 2015. Each time this was placed for bid, no vendors responded with quotes. After the deadline had passed on July 30 at 2:00 PM for the third bid attempt, Brown Enterprise Solutions submitted pricing for the requested IBM license. We would like to purchase from Brown Enterprise using an RFP exemption as due diligence has been done for open competition by the previous three informal bid solicitations.</p> <p>Brown Enterprise Solutions also holds Ohio STS 534055-2, which expires on May 23, 2016. However the quote Brown is supplying is lower than Ohio STS pricing.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>Three informal bid solicitations were made using BuySpeed Online, giving all vendors a chance to provide a quote response for the IBM license. No vendors supplied quotes for each of the three attempts. After the deadline of July 31, 2015 at 2:00 PM, Brown Enterprise was able to supply a quote.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>SPSS is an industry-standard statistical analysis package within the field of testing and psychometrics. The PRC requires a statistical analysis tool in order to analyze and continually improve the functioning of the civil service testing operation being administered throughout the County.</p> <p>The recommended vendor was the only vendor to respond to the bid solicitation.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>No statistical package is available that provides the analytical tools of SPSS. The PRC lacks the tools necessary to fully and efficiently analyze the functioning of the civil service tests already developed or those that will be developed in the future.</p>	
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		<p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The County will continue to solicit quotes for open competition.</p>	
BC2015-573	Department of Information Technology	<p>Submitting an RFP exemption on RQ34821, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount of \$20,160.00 for the purchase of 30 OnBase workflow licenses.</p> <p>Funding Source: Public Assistance Funds</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>30 Workflow Licenses to be used by the agency for the processing of clients cases.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$20,160.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>HS157396 0610 HO6100. Public Assistance (PA) funds provided by Federal and State Programs. These funds were budgeted and require no additional County funding.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes it was.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Northwoods is able to supply the 30 licenses on Ohio STS #533272-3 which expires on March 21, 2017.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>None. OnBase software must be purchased thru vendor providing maintenance and support of existing system.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>An RFP was issued in 2009 and Northwoods was the selected vendor.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The process to work client cases is built around using the workflow software. Workers would be unable to process assigned cases. Clients benefits would be delayed until someone with workflow could process the case.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>No future plans. OnBase software must be purchased thru vendor providing maintenance and support of existing system.</p>	
BC2015-574	County Treasurer	<p>Submitting an RFP exemption on RQ34905, which will result in an award recommendation to Bloomberg Finance, L.P. in the amount of \$53,760.00 for financial services for the period 6/26/2015 - 6/25/2017.</p> <p>Funding Source: General Operating Fund</p> <p>1. Description of Supplies or Services:</p> <p>The Bloomberg system provides the tools and data needed on a single, all inclusive platform required by the Chief Investment Officer to manage the County's Portfolio of fixed income securities. A personal computer and dual monitors are provided and maintained by Bloomberg.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>We have been a customer of Bloomberg since 1991. The total for this new two year agreement is \$53,760.00. The amount for the previous two year agreement was \$51,500.00.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding source is the Treasury General Operating Fund, FS 109660.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, it was funded.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>We are requesting an RFP exemption . No other service can provide for the County what Bloomberg does. Fair market curves can be displayed historically, individual curves are detailed and spreads are displayed. Yield analysis calculates bond yield several ways and provides a measure of interest rate risk. Bloomberg also provides historical comparisons, bond ranking, indexes, performance in the U.S. and a bonds fair value. They also provide real time market conditions.</p> <p>Began working on this contract in April, 2015 submitted Sole Source Documentation but was not completed in time, had to submit this Justification. Will have to begin process earlier in the future.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>No other alternatives were evaluated. Bloomberg is the only vendor who can perform the required analytical functions for the County by offering such from one source.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The County Investment Department has used Bloomberg since 1991. Bloomberg is the number one source for financial information and world news which is critical to the County's Investment Department. Bloomberg has over 180,000 terminals worldwide.</p>	
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BC2015-575	Common Pleas Court/ Corrections Planning Board	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400210-01 with Cuyahoga County Community Corrections Association, Inc. for residential halfway house substance abuse treatment services for the period 7/1/2014 - 6/30/2015, to extend the time period to 6/30/2016 and for additional funds in the amount of \$474,885.00.</p> <p>Funding Source: Ohio Department of Rehabilitation and Correction's (ODRC) FY2016 Community Correction Act Grant - \$425,000 (89.5%); ODRC Smart Ohio Pilot funding - \$49,885 (10.5%)</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>This contract will provide residential halfway house substance abuse treatment services. The amount of the original contract is \$425,000.00.</p> <p>The amendment will add additional funds in the amount of \$474,885.00 and extend the time period of the contract to June 30, 2016</p> <p>Why is the contract being submitted late? With the recent legislative changes particularly related to the Medicaid expansion, it was necessary for the Correction Planning Board to perform an in depth review of all contracts. This review was performed after the Corrections Planning Board received 6 months of Medicaid expansion data. This data allowed the Corrections Planning Board to review all contracts in relation to the changes the Medicaid Expansion had on the specific contracts. Subsequently, the Corrections Planning Board made changes to the contracts</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>as necessary. The agreements were forwarded to the vendor for signature. A brief timeline is listed below.</p> <p>May 04, 2015 Grant Agreement received from funder and submitted in Novus</p> <p>May 26, 2015 Grant Agreement Signed by County Executive.</p> <p>June 01, 2015 Index Codes and Appropriations requested.</p> <p>July 16, 2015 Received signed agreement from vendor.</p> <p>July 29, 2015 Appropriations scheduled for July 29, 2015 meeting.</p> <p>August 19, 2015 OPD Justification Review</p> <p>What is being done to prevent this from reoccurring? The contracting process was extended due to the recent Medicaid Expansion. We do not foresee this type of delay in the future.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The amount of the original contract was \$425,000.00 and was for the period July 01, 2014 through June 30, 2015.</p> <p>The amendment will add additional funds in the amount of \$474,885.00 and extend the time period of the contract to June 30, 2016</p> <p>NO GENERAL FUNDS UTILIZED for this contract.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Original contract was funded 100% by Ohio Department of Rehabilitation and Correction's Community Correction Act Grant FY2015</p> <p>Contract Amendment funding sources are as follows;</p>	
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		<p>Ohio Department of Rehabilitation and Correction's Community Correction Act Grant FY2016 \$425,000.00 (89.5%) CO756262 (\$341,700) CO756239 (\$83,300)</p> <p>Ohio Department of Rehabilitation and Correction's Smart Ohio Pilot Funding \$49,885.00 (10.5%) CO756049</p> <p>NO GENERAL FUNDS WILL BE USED</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Not applicable, the funding sources are grants.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>There are only 3 certified Halfway Houses in the City of Cleveland. All of the certified Halfway Houses are part of the provider panel within this contract.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>There are only 3 certified Halfway Houses in the City of Cleveland. All of the certified Halfway Houses are part of the provider panel within this contract.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Offenders placed into one of the three, Ohio Department of Rehabilitation and Correction certified halfway houses for residential substance abuse treatment services and mentally disordered substance abuse treatment services are expected to relieve overcrowding in the County jail while offering the most appropriate treatment services to the offenders to avoid recidivism. There are only 3 certified Halfway Houses in Cuyahoga County. All of the certified Halfway Houses are part of the provider panel within this contract.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p>	
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		<p>Not applicable</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Court of Common Pleas Corrections Planning Board always advocates the use of full and open competition for all contracts where applicable.</p>	
BC2015-576	Department of Public Safety and Justice Services	<p>Submitting an RFP exemption on RQ34622, which will result in an award recommendation to Meltwater News U.S., Inc. in the amount of \$30,000.00 for database subscription services for the period 9/15/2015 - 9/14/2017.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>The Department of Public Safety & Justice Services seeks approval of a contract with Meltwater News US, Inc., (Meltwater) for the period 9/15/2015 – 9/14/2017. The contract is for database subscription services for the Northeast Ohio Regional Fusion Center in the amount of \$15,000.00. The contract with Meltwater lapsed April 29, 2015. A new contract was submitted to the Law Department, but due to revisions from Attorney Emily B. McNeeley the contract was not able to be processed in the time expected. Meltwater is a media monitoring service that covers over 230,000 sources in over 170 countries and 18 languages. Meltwater fully customizes their reporting to each client’s individual needs, which will allow the Communications Department to efficiently provide county related daily news clips to county staff as it appears in real-time.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The estimated dollar value is \$30,000 at \$15,000 per year for two years.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>The funding is Fusion Center’s general operation budget (general fund) in the amount of \$15,000.00. The funding</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>source for the Department of Communications is the Contracts and Professional Services line item from the Department of Communications budget in the amount of \$15,000.</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes, it is included in OBM – approved budget for the current year.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>During the original bid process the Fusion Center reviewed all bids received and Meltwater provided the best Social Media Searches to meet the Fusion Center’s needs. It’s important that the Fusion Center have the best media service to conduct keyword social media searches as part of determining the threat level faced by Cuyahoga County and all of Ohio Homeland Security Region 2. The original contract was a result of a competitive process.</p> <p>Meltwater, county vendor #12-4545, offers necessary services for two Cuyahoga County departments, Public Safety and Justice Services and the Department of Communications. Both department’s needs for social media monitoring and news media monitoring can be met through one contract with Meltwater. Other vendors are not able to meet both of these needs under one contract.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>This is a request for an RFP exemption. When the original contract was done with the chosen vendor it was the result of a competitive bid. The NEORFC wishes to continue using the service. The original contract with Meltwater was the result of a competitive bid.</p> <p>The Communications Department also evaluated Cision, Burrelles Luce, and Factiva. None of these vendors offer all of the services needed to produce news media clips.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Originally there was a competitive bid to procure this vendor. The vendor selected was the lowest, best bidder</p>	
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		<p>who was able to meet the needs of the Fusion Center as expressed in the request for bids.</p> <p>We believe in the importance of keeping our staff informed on current events relating to county business and our region. The need for a media monitoring service that provides quick and accurate news media results was what led us to this service. The recommended vendor was selected because it includes all of the media monitoring services we need to effectively produce daily news clips and send them to staff and provides other services to the County. Meltwater offers services that go beyond our current ability to forward online and print news related to the County. For example, Meltwater provides real-time and up to date online and print news tracking beyond what our current vendor provides.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p> <p>There is no unacceptable delay. Rather, as the NEORFC wishes to continue receiving services from the vendor a bid would not be feasible.</p> <p>All of the other vendors that were evaluated do not provide an all-inclusive list of the services both Public Safety and Communications need to efficiently track, monitor, and forward relevant social media updates and online/print news. Since Meltwater provides all the essential services needed in order to effectively track social media and distribute news clips, a competitive bid that includes vendors that are less fit would delay the process and NEORFC was already contracting with this vendor. This has led to increased contracting efficiencies.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The county should always encourage competitive bids whenever feasible.</p>	
BC2015-577	Department of Health and Human Services/ Community Initiatives Division/	<p>Submitting an RFP exemption on RQ35008, which will result in an award recommendation to Family Connections of Northeast Ohio in the amount of \$25,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/31/2016.</p> <p>Funding Source: 100% Fowler Family Foundation</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

	Office of Early Childhood	<p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p> <p>In a proposal to the Char and Chuck Family Fowler Foundation, the Office of Early Childhood/Invest in Children proposed to contract with Family Connections to implement the Supporting Partnerships to Assure Ready Kids (SPARK) Program. The Grant Award naming Family Connections was accepted by the Board of Control on July 6, 2015. The SPARK program (Supporting Partnerships to Assure Ready Kids) is an early literacy program for toddlers aged 3 to 5. Early literacy activities are delivered in the home by a trained specialist working with the child and parent together.</p> <p>SPARK Cuyahoga plans to: Improve school-readiness levels among SPARK children entering kindergarten in targeted communities.</p> <p>Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math by providing a “jump start” to their educational experience.</p> <p>SPARK will empower parents to be their child’s first teacher by providing them with the materials, skills and supports they need to engage their child in meaningful educational and social interactions.</p> <p>SPARK will connect preschool children to support services and therapies as required to improve and support school readiness.</p> <p>SPARK will help schools prepare to receive all children by assisting them in a self-assessment designed to identify ways in which they can be welcoming and responsive to children and families at each transitional juncture.</p> <p>SPARK will seek to improve school attendance rates</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>\$25,000 to Family Connections for SPARK - 100% from the Fowler Foundation.</p>	
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		<p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>\$25,000 from the Fowler Foundation -100%</p> <p>4. Was project funding included in OBM-approved budget for the current year? N/A – Grant Application to the Fowler Foundation.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Family Connections was selected through a competitive RFP process several years ago that was open to all eligible agencies. An Invest in Children staff person (Marcos Cortes) was a member of that review committee. Family Connections has been providing SPARK in Cuyahoga County for the last 5 years. They have the infrastructure, relationships and expertise to continue to implement SPARK.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None were evaluated as Family Connections is currently the only entity offering SPARK services in Cuyahoga County. We feel that their expertise and experience will offer us continuity in implementing SPARK. As mentioned earlier this agency was selected through a competitive RFP process several years ago that was open to all eligible agencies. An Invest in Children staff person (Marcos Cortes) was a member of that review committee.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>Family Connections has been providing early literacy, parenting support and school readiness services to Greater Cleveland families for more than 30 years. They offer many opportunities for families with children birth through six years of age to develop school readiness skills. SPARK is a natural fit for Family Connections which has a history of providing these types of services in Cuyahoga County.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.</p>	
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		<p>The SPARK program year begins September 1st, generally coinciding with a school year. We expect to already start a little late with this program but there is other funding in place that will allow Family Connections to begin implementation. In order for kids to be enrolled in the evaluation component and to receive the required home visits we would need to be able to start as soon possible. A competitive bid process would cause an unacceptable delay that would impact program effectiveness and the evaluation.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Family Connections will become and Invest in Children lead agency. As with all of our lead agency's we evaluate them on an annual basis. We also regularly meet with our lead agency's throughout the year to review program effectiveness and determine changes to Implement. If at the end of the program year we feel the agency is not operating up to par we can then implement a competitive bid process to select a new vendor.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-578	Department of Public Works	<p>Submitting an amendment to Contract No. CE1400052 with Schirmer Construction LLC for rehabilitation of Bellaire Road Bridge No. 24 over Countryman's Creek in the City of Cleveland and Village of Linndale to meet requirements for existing field/unforeseen conditions; no additional funds required.</p> <p>Funding Source: 80% Federal Funds; 20% Cuyahoga County - \$5.00 Vehicle License Tax</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-579	Department of Development	<p>Submitting an amendment to Contract No. CE1300370 with Neighborhood Housing Services of Greater Cleveland, Inc. for eligible HOME program activities for the South Euclid Land project for the period 7/1/2013 - 8/31/2015, to extend the time period to 8/31/2016; no additional funds required.</p> <p>Funding Source: U.S. Department of Housing & Urban Development HOME program</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-580	Common Pleas Court/	<p>Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$1,541,575 for probation improvement activities for the period 7/1/2015 - 6/30/2017.</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Corrections Planning Board	Funding Source: Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Probation Improvement and Incentive Funding	
BC2015-581	Common Pleas Court/ Corrections Planning Board	Submitting a grant agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$833,431.00 for staffing for the FY2016 Treatment Alternatives to Street Crime/Treatment Alternatives to Street Crime Drug Court Grant Programs for the period of 7/1/2015 - 6/30/2016. Funding Source: Ohio Mental Health and Addiction Services Funds (88.5%); ADAMHS (11.5%)	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-582	Office of Procurement & Diversity	Presenting voucher payments for the week of 8/31/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-583	Department of Development	Housing Rehabilitation Loans for the week of 8/31/15	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
August 24, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. CALL TO ORDER

The meeting was called to order at 11:00 a.m. Chris Glassburn chaired the meeting in the County Executive's absence.

II. REVIEW MINUTES

Chris Glassburn motioned to approve the minutes from the August 17, 2015 Board of Control meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment related to the agenda.

IV. CONTRACTS AND AWARDS

A. Tabled Items

BC2015-512 Cuyahoga County Planning Commission Submitting an RFP exemption on RQ34901, which will result in an award recommendation to American Planning Association in the amount of \$1,095.00 for planning advisory subscription services for the period 10/1/2015 - 9/30/2016. Funding Source: 100% General Fund

Jennifer Karaffa, County Planning Commission, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-512 was unanimously approved.

B. New Items for review

BC2015-522 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400198-01 with Perk/ME Joint Venture for the grading, draining and paving of Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$43,524.46. Funding Source: 50% Federal Funds; 27% Ohio Public Works Commission and 23% County using funds from the \$5.00 Vehicle License Tax.

Stan Kosilesky presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-522 was unanimously approved.

BC2015-523 Department of Development Submitting a contract with 4476 Ridge Road Holding, LLC, in the amount of \$20,000.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 4476 Ridge Road, Brooklyn for the period 9/1/2015 - 8/31/2016. Funding Source: 100% Federal Community Development Block Grant

Paul Herdeg, Department of Development, presented. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-523 was unanimously approved.

BC2015-524 Department of Development a) Recommending an award on RQ31259 and enter into a contract with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$9,362.68 for Phase I Brownfield Environmental site assessment services and asbestos survey of the former Fashion Wallcoverings site located at 2040 West 110th Street, Cleveland, for the period 8/24/2015 - 2/20/2016; b) Submitting a Grant of Right of Entry Consent and Release From Liability agreement in connection with said project site. Funding Source: Brownfield Revolving Loan Funds

Jan Bayne, Department of Development, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-524 was unanimously approved.

BC2015-525 Department of Development a) Recommending an award on RQ31259 and enter into a contract with Pandey Environmental, LLC in the amount not-to-exceed \$5,750.00 for Phase I Brownfield Environmental site assessment services for the Schaefer Printing Company Redevelopment site located at 2817 Detroit Avenue, Cleveland, for the period 8/24/2015 - 2/20/2016; b) Submitting a Grant of Right of Entry, Consent and Release From Liability agreement in connection with said project site. Funding Source: Brownfield Revolving Loan Funds

Jan Bayne, Department of Development, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-525 was unanimously approved.

BC2015-526 Fiscal Department Recommending an award on RQ33823 and enter into a contract with Infor (US), Inc. in the amount not-to-exceed \$210,699.58 for upgrade, support and maintenance on IBM/MVS/MSA E-Series payroll processing system for the period 7/2/2015 - 7/1/2018. Funding Source: General Fund

Kathy Goepfert, Fiscal Office, presented. Dave Greenspan asked questions related to the timing of the item with respect to the ERP project, and whether the proposed system will integrate with the systems to be implemented under the ERP. Dale Miller asked for an update on the ERP vendor selection process. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-526 was unanimously approved.

BC2015-527 Fiscal Department Submitting amendments to contracts with Key Bank National Association for various services for the period 5/1/2014 - 8/23/2017 for additional funds: a) Contract No. CE1400155-01 for the Corporate Credit Card program for duty related travel services; no additional funds required; b) Contract No. CE1400156-01 in the amount of \$45,000.00 for the Corporate Credit Card program for duty related travel services; c) Contract No. CE1400157-01 in the amount of \$107,071.00 for Procurement Card services. Funding Source: General Fund

Kathy Goepfert, Fiscal Office, presented. Dale Miller asked if any portion of the contract funds would be allocated toward overhead fees. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-527 was unanimously approved.

BC2015-528 Common Pleas Court/Corrections Planning Board Recommending an award on RQ34635 enter an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for intensive out-patient substance abuse

treatment services for offenders in the Early Intervention Program in connection with the FY2016 Ohio Department of Rehabilitation and Correction Grant for the period 7/1/2015 - 6/30/2016. Funding Source: 100% Ohio Department of Rehabilitation and Correction - Community Based Corrections subsidy grant fund

Marty Murphy, Corrections Planning Board, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-528 was unanimously approved.

BC2015-529 Common Pleas Court/Corrections Planning Board Recommending an award on RQ34636 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$109,500.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program in connection with the FY2016 Ohio Department of Rehabilitation and Correction Grant for the period 7/1/2015 - 6/30/2016. Funding Source: 100% Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds

Marty Murphy, Corrections Planning Board, presented. Dave Greenspan asked if the services proposed under items 528, 529 and 530 were new services, and whether ADAMHS has previously served as the service provider and fiscal agent for the contracts. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-529 was unanimously approved.

BC2015-530 Common Pleas Court/Corrections Planning Board Recommending an award on RQ34634 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$86,000.00 for the Mental Health Program for the period 7/1/2015 - 6/30/2016. Funding Source: General Fund

Marty Murphy, Corrections Planning Board, presented. Trevor McAleer and Dave Greenspan asked whether Health and Human Services (HHS) Levy funding could be utilized to support the item. Dennis Kennedy indicated that similar discussions have been held with the Executive. He confirmed that HHS Levy funds could be used, but that Council would need to approve a reappropriation of HHS Levy funds into the Court of Common Pleas' budget. This would likely happen during the next budget year. Dale Miller asked for a complete list of contract items that could be moved from the General Fund to the HHS Levy fund. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-530 was unanimously approved.

BC2015-531 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE1400205-01 with Beech Brook for assessment, service brokerage and respite care services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with FY2012 Title II grant program for the period 6/9/2014 - 8/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$20,400.00. Funding Source: Federal – Title II grant

Karen Lippman, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-531 was unanimously approved.

BC2015-532 Domestic Relations Court Recommending an award on RQ34575 and enter into an agreement with Cuyahoga County Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$174,000.00 for mediation services for the period 10/1/2015 - 9/30/2016. Funding Source: Court fees charged to litigants ordered to attend mediation

Item BC2015-532 was held by the Clerk, as Domestic Relations Court was not in attendance to present.

BC2015-533 Department of Health and Human Services/Cuyahoga Job and Family Services
Recommending an award on RQ33075 and enter into a contract with Ipsos Public Affairs, Inc. fka Synovate, Inc. in the amount not-to-exceed \$126,388.27 for customer satisfaction tracking surveys for benefits reapplication and Office of Child Support customers for the period 7/1/2015 - 6/30/2016.
Funding Source: 51% Federal Public Assistance Funds; 49% Child Support Funds

David Merriman, Administrator of Job and Family Services, presented. He noted that no services have occurred under the contract to date, and that the contract's begin date would be pushed back to October 1, 2015. Dave Greenspan asked for clarification on the funding source. He also questioned whether the end date of the contract should also be pushed back, and for a brief summary of the anticipated goals and outcomes of the survey process. Trevor McAleer requested a copy of the outcome report for the most recent survey. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-533 was unanimously approved.

BC2015-534 Department of Health and Human Services/Division of Children and Family Services
Recommending an award on RQ34356 and enter into a contract with Lutheran Homes Society, Inc. in the amount not to-exceed \$200,000.00 for Board and Care Services for the period 1/1/2015 - 12/31/2015. Funding Source: 33% Federal (Title IV-E Maintenance); 67% Health and Human Services Levy Funds

Daphne Kelker, Division and Children and Family Services, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-534 was unanimously approved.

BC2015-535 Department of Health and Human Services/Division of Children and Family Services
Recommending an award on RQ34563 and enter into a contract with New Beginnings Residential Treatment Center, LLC in the amount not-to-exceed \$150,000.00 for Board and Care services for the period 6/1/2015 - 5/31/2016. Funding Source: 33% Federal (Title IV-E Maintenance) 67% Health and Human Services Levy Funds

Daphne Kelker, Division and Children and Family Services, presented. Dave Greenspan asked whether items 535 and 536 were included in the budget and incorporated into the master contract set up for these types of services. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-535 was unanimously approved.

BC2015-536 Department of Health and Human Services/Division of Children and Family Services
Submitting an amendment to Master Agreement No. AG1300181-01 with The MetroHealth System for medical home services for the Pediatric Foster Care Joint Program for the period 10/1/2013 - 9/30/2015 to extend the time period to 12/31/2015 and for additional funds in the amount of \$89,707.50. Funding Source: 100% State Child Protective Allocation (SCPA)

Daphne Kelker, Division and Children and Family Services, presented. Dale Miller asked whether the rate charged for the extension is the same as under the original contract, and whether MetroHealth is considered the sole provider of services. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-536 was unanimously approved.

C. Exemption Requests

BC2015-537 Department of Public Works Submitting a RFP exemption, which will result in an amendment to Contract No. CE1300102 with Aramark Uniform & Career Apparel, LLC for employment uniform rental services for the period 6/1/2012 - 5/31/2015 to extend the time period to 11/30/2015 and for additional funds in the amount of \$30,000.00. Funding Sources: Road & Bridge Fund \$8,100.00 Sanitary Sewer Fund \$ 11,100.00; Internal Service Fund \$10,500.00; County Airport Fund \$300.00

Don Jerele presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-537 was unanimously approved.

BC2015-538 Department of Development Recommending an alternate procurement process to conduct an informal RFP process for the FY2016 Community Development Block Grant (CDBG) Municipal Grant program, which will result in award recommendations to eligible members of the 51 Cuyahoga Urban County communities for various municipal grant projects.

Paul Herdeg, Department of Development, presented. Dave Greenspan asked when applications will be available, and Dale Miller asked for the application deadline. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-538 was unanimously approved.

BC2015-539 Department of Workforce Development In partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, submitting an RFP exemption, which will result in amendments to contracts with various providers for OhioMeansJobs - Cleveland/Cuyahoga County One-Stop operation and/or services to job seekers for the period 7/1/2013 - 6/30/2015 to extend time period to 6/30/2016, to incorporate new workforce legislation requirements, performance measures and continued provisions in connection with the Workforce Innovation and Opportunity Act for (WIOA) eligible adults and dislocated workers, and for additional funds: a) Contract No. CE1300365-01 with Mature Services, Incorporated in the amount of \$257,788.00; b) Contract No. CE1300366-01 with United labor Agency, Inc. in the amount of \$2,540,988.00. Funding Source: Workforce Innovation and Opportunity Act (WIOA) Funds

Jay Bhattacharya, Workforce Development, presented. There were no questions. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-539 was unanimously approved.

BC2015-540 Department of Workforce Development Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300368-01 with United Labor Agency, Inc. for employer services for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$1,583,490.00. Funding Source: Workforce Innovation and Opportunity Act (WIOA) Funds

Jay Bhattacharya, Workforce Development, presented. Dale Miller asked how the rate charged in the extension compares to the previous contract period. He also asked how the County's 2015-16 WIOA grant amount compares to the previous year. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-540 was unanimously approved.

BC2015-541 Department of Workforce Development Submitting an RFP exemption on RQ34727, which will result in a payment to Cummings Watts & Associates, LLC in the amount of \$8,912.60 for the Purple Project: I Believe in Me Conference held June 17 - 19, 2015

Funding Source: 100 % funded special TANF funding provided by ODJFS to Workforce Areas that are participating in the *Connecting the Dot* pilot

Candace James, Workforce Development, presented. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-540 was unanimously approved.

BC2015-542 Sheriff's Department Submitting an RFP exemption on RQ34248, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$101,847.90 for the purchase of a Video Surveillance System for the Euclid Jail. Funding Source: FY2013 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$100,000.00. The remaining \$1,847.90 will be funded by the General Fund.

James Taylor, Sheriff's Department, presented. Dave Greenspan asked if the proposed system is an upgrade or a new installation, and whether the \$100,000 Byrne grant was included in the County's \$250,000 commitment toward the project. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-542 was unanimously approved.

BC2015-543 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ34839, which will result in an award recommendation to Brown Enterprise Solutions in the amount of \$1,213.80 for Red Hat Enterprise Linux Standard License Renewal for Memex Servers for the period 11/6/2015 - 11/5/2016. Funding Source: General Fund

Felicia Harrison, Department of Public Safety, presented. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded. Item BC2015-543 was unanimously approved.

BC2015-544 Department of Health and Human Services/Community Initiatives Division/Office of Early childhood Submitting an RFP exemption, requesting authority to submit a grant application to the Cleveland Foundation in the amount of \$275,000.00, which will result in an award recommendation to Family Connections for implementation of the Supporting Partnerships to Assure Ready Kids Program for the period 10/1/2015 - 9/30/2017. Funding Source: The Cleveland Foundation

Bob Staib, Office of Early Childhood, presented. Dale Miller asked if the proposed services are currently in operation, whether they are being funded at the same level, and if the Agency has any plans to expand to other communities. Chris Glassburn motioned to approve the item; Dale Miller seconded. Item BC2015-544 was unanimously approved.

D. Consent Agenda

Dave Greenspan asked for further explanation on the services to be provided and the rationale behind the funding sources on item #545. Chris Glassburn noted that other, non-County agencies are also participating in the proposed program. Dave Greenspan asked the Department to provide a list of the other participating agencies. Dennis Kennedy asked whether the recipients of the Housing Rehab Loans being provided by the Department of Development under item #553 are current on their property taxes.

Chris Glassburn motioned to approve consent agenda items BC2015-545 through -553. Dale Miller seconded. The consent agenda items were unanimously approved.

BC2015-545 Department of Public Works Recommending a payment to Greater Cleveland Partnership in the amount of \$25,000.00 for support of the Greater Cleveland Public Private Collaborative program for the period of 1/1/2015 – 12/31/2015. Funding Source: Road & Bridge Fund: 50% / Sanitary Sewer District Funds: 50%

Dave Greenspan asked for further explanation on the services to be provided and the rationale behind the funding sources on item #545. Chris Glassburn noted that other, non-County agencies are also participating in the proposed service program. Dave Greenspan asked the Department to provide a list of the other participating agencies.

Item BC2015-545 was unanimously approved.

BC2015-546 Department of Public Works Recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage furniture and office equipment in accordance with Ohio Revised Code Section 307.12(I). Funding Source: Revenue Generating

Item BC2015-546 was unanimously approved.

BC2015-547 Office of Procurement & Diversity Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

Item BC2015-547 was unanimously approved.

BC2015-548 Department of Law/Risk Management Submitting various settlement agreements in connection with property damage claims: a) Greater Cleveland Regional Transit Authority in the amount of \$1,660.38; b) M. Bilak in the amount of \$500.00. Funding Source: General Fund/Self Insurance Fund

Item BC2015-548 was unanimously approved.

BC2015-549 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an amendment to Contract No. CE1400258-01 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2014 - 7/31/2015 to extend the time period to 12/31/2015; no additional funds required. Funding Source: Original Contract Health and Human Services Levy Fund

Item BC2015-549 was unanimously approved.

BC2015-550 Department of Health and Human Services/Division of Children and Family Services Submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$805,594.00 for staffing for the Ohio Child Welfare Training Program for the period 7/1/2015 - 6/30/2017. Funding Source: Ohio Department of Job and Family Services Grant Funds

Item BC2015-550 was unanimously approved.

BC2015-551 Department of Health and Human Services/Division of Children and Family Services Submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$523,914.00 for Foster Care training for the Ohio Child Welfare Training Program for the period 7/1/2015 - 6/30/2017. Funding Source: Ohio Department of Job and Family Services Grant Funds

Item BC2015-551 was unanimously approved.

BC2015-552 Office of Procurement & Diversity Presenting voucher payments for the week of
8/24/2015

Item BC2015-552 was unanimously approved.

BC2015-553 Department of Development Housing Rehabilitation Loans

Dennis Kennedy asked whether the recipients of the Housing Rehab Loans being provided by the Department of Development under item #553 are current on their property taxes.

Item BC2015-553 was unanimously approved.

V. Other Business

No further business was presented.

VI. Public comment

There was no further public comment.

VII. Adjourn

Chris Glassburn motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:48 a.m.

IV. – A. Tabled Items

BC2015-532

Domestic Relations Court, recommending an award on RQ34575 and enter into an Intra-Agency agreement with Cuyahoga County Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$174,000.00 for mediation services for the period 10/1/2015 - 9/30/2016.

[Item details for BC2015-532 in Section A., above]

IV. – B. New Items for Review

BC2015-554

Title: Public Works 2015 Recommend/Submission Of Contract Rq34828 Cromwell Mechanical

A. Scope of Work Summary

Department of Public Works recommending an award/submission of contract with Cromwell Mechanical LLC on RQ34828 in the amount not to exceed \$24,000.00 for the labor, equipment and material to reline a 5" roof leader with a C.I.P.P. (cured in place pipe) resin activated system located in the south west corner at the County Courthouse 1 Lakeside Avenue Cleveland, Ohio 44113. Contract term September 7, 2015 and ending October 6, 2015.

The primarily goal is to 1) Protect the County Courthouse from water damaged using an invasive process by lining the existing roof drains.

B. Procurement

The procurement method for this project was an informal RFB. The total value of the RFB is not to exceed \$24,000.00 Bid closed July 29, 2015. There were bid specs e-mailed/faxed to 7 vendors and sent to 29 vendors via BuySpeed. 1 bid was returned with Cromwell Mechanical LLC being the lowest, best and only bid meeting all Departments' qualifications/requirements.

C. Contractor and Project Information

Cromwell Mechanical LLC
3405 Perkins Avenue
Cleveland, Ohio 44114

Contact:

Bob Conkey
Vice President
216-373-7378
Precinct: N/A
IG#: 12-1005

D. Project Status and Planning

This project will finalize the leakage problem at the County Court House.

E. Funding

The project is funded 100% by the Departments' Internal Service Fund. Funding for this service was included as a specific planned budget item with OBM. The schedule of payments is by invoice upon completion of job. History: None.

BC2015-555

A. Scope of Work Summary

1. Department of Development submitting an agreement with the City of Lakewood for HOME funded activities in the amount not-to-exceed \$203,369.00

Anticipated start - completion dates are 10/01/2015 - 12/31/2017.

2. The primary goal of the project is to provide the city with its allocation of federal HOME funds to perform HOME qualified activities and administration. The project is mandated by the U.S. Department of Housing and Urban Development.

B. Procurement

1. Fiscal Year 2013 HOME program funding for this agreement was approved by the Cuyahoga Housing Consortium Review Board at its regularly scheduled meeting on July 10, 2013.

The Board of Control approved an alternative procurement process for allocations of HOME program funds by the Cuyahoga Housing Consortium Review Board on April 8, 2013.

The total value of this agreement is \$203,369.00

C. Contractor and Project Information

1. The address of the contractor is:

City of Lakewood
12650 Detroit Avenue
Lakewood, Ohio 44107

2. Michael P. Summer, Mayor
City of Lakewood
Council District 2

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. Project funded through the City of Lakewood allocation of HOME funds from the Cuyahoga HOME Consortium

2. The schedule of payments is monthly.

3. This project is an Agreement to fund eligible HOME program activities.

Original start - completion dates are 10/01/2015- 12/31/2017.

NOTE: Overlapping time of performance with the previous agreement is required due to funding from different federal fiscal years and Cuyahoga Housing Consortium meeting dates.

BC2015-556

Submitting a revenue generating agreement with the Village of Moreland Hills in the estimated generating amount of \$8,453.00 for Cuyahoga County to provide professional web services to the Village of Moreland Hills for the period 06/01/15 - 05/31/17

BC2015-557

A. Scope Of Work Summary

1. Office of Procurement & Diversity recommending an award to Dunbar Armored, Inc. on RQ33140 for Armed Guard and Armored Truck Services for various County Departments and Agencies in the amount of \$180,046.20 for the period October 1, 2015 through September 30, 2018.
2. The primary goal is to contract with a quality vendor to furnish Armed Guard and Armored Truck Services and transport money to various banks as outlined in the request for bid and in accordance with the bid specifications at the best possible price.
3. A performance bond is required in the amount of the award

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The total value of the RFB was in the estimated amount of \$185,500.00 for a two (2) year period.
2. The bid closed on July 13, 2015.
3. Five (5) bids were pulled from OPD and one (1) bid was submitted. Vendor Dunbar Armored, Inc. was deemed compliant and is therefore, being recommended for the award.
4. There was a zero % SBE goal participation.

C. Contractor And Project Information

- 1.a. Dunbar Armored, Inc
50 Schilling Road
Hunt Valley, MD 21031
- 1.b. J. Patrick Frampton, Vice President
(410) 527-7165

D. Project Status And Planning

1. This is a re-occurring project administered by the Office of Procurement and Diversity for the County, every 3 years. The current contract expires 9/30/2015.
2. The prior Contract CE1200350 on RQ22653 was awarded to Dunbar Armored, Inc. for the period June 1, 2012 through May 31, 2015 in the amount of \$102,017.82. Two amendments to add/change locations were approved with no additional funds or extension in time. A third amendment was approved to change the terms of the contract, extend the time period to September 30, 2015 and for additional funds in the amount of \$13,808.00.
3. The resulting contract will be for the period October 1, 2015 through September 30, 2018.
4. The contract, performance bond and related contract documents are due 14 days after the recommendation of award and will be submitted under a separate NOVUS action.

E. Funding

1. The project is funded 100% by general fund dollars from various departments as follows:
6.95% - Clerk of Courts;
7.75% each - Fiscal (Treasury), Juvenile Court, and Probate Court
10.62% - Common Pleas Court
24.79 - Fiscal (Title Bureau)
26.66% Fiscal General Services (County Animal Shelter)

2. The schedule of payments will be made according to the terms of the contract.

BC2015-558

Fiscal Department's Microfilming is submitting a revenue generating agreement with Mahoning County for Digital Archiving Services at a price of \$0.0375 per image for a period not to exceed two (2) years.

BC2015-559

A. The Fiscal Department is submitting a contract amendment with TeleDirect Communications, Inc. in the amount not-to-exceed \$18,823.68 for the purchase of additional external call center minutes for the period February 6, 2015 - December 31, 2015.

B. The proposed contract amendment is an OPD approved RFP Exemption item with materials attached.

C. TeleDirect Communications, Inc.

Darlene Pardue
4745 Chippendale Drive
Sacramento, CA 95841

D. The project is on a critical action path because the purchase of additional minutes is needed to get through the tax season. This organization has learned exactly what the County provides and has the ability to answer all general questions; and relieve the majority of the phone calls without abandoning calls or lengthy wait time. Also, they provide a professional, courteous and swift answer to all inbound callers to the Cuyahoga County Fiscal Department and Treasury Department after business hours Monday – Friday beginning at 4:30 PM and ending at 8:30 AM the next day; Saturday, Sunday and holidays 24 hours per day. The Fiscal Department does not have the needed staff to answer phone calls after business hours. The selected vendor was evaluated and has considerable experience and knowledge to meet the needs of Cuyahoga County Fiscal Department and the taxpayers of Cuyahoga County. The main purpose of this is to continue to be available to our taxpayers personally and in a timely and professional manner.

E. The contract amendment is in the 2015 budget. The project is funded by the General Fund. The payment schedule is a one-time payment, in the amount not-to-exceed \$18,823.68. The Index Code charges are as follows:

FS109801 General Services \$4,705.73 = 24.99 percent

FS109660 Treasury Management \$14,117.95 = 75.01 percent

This is an amendment to CE1500102 changing the total value to \$39,117.96. This is the first amendment.

BC2015-560

A. Scope of Work Summary:

1. Medical Examiner's Office requesting approval of a contract with X-Ray Services of Ohio LLC for the anticipated cost not-to-exceed \$18,184.00. The anticipated start-completion dates are 08/15/2015-12/31/2016.

2. The primary goal of the project is for the vendor to provide the annually planned maintenance as well as any necessary repairs and 24/7 technical support throughout the contract year on the following x-ray equipment: Siemens Mobilette Plus - s/n 20166; Faxitron Specimen Cabinet - s/n 2317A01163; Philips Dental - s/n 8223319; Carestream Vita CR Reader - s/n 180511-019; Carestream Vita CR Reader - s/n 180511-049; and Omni-Archive Server eid#04401, and includes formal, written report for State

inspection. The service contract includes free repair of the instrument during the term of the contract. This in turn, saves money as well as time by the timely response by X-Ray Services of Ohio LLC when service or repair is required.

B. Procurement:

1. The procurement method for this project is competitive quotes. The total value is \$18,184.00.
2. The RFQ was closed on August 6th, 2015.

C. Contractor and Project Information:

1. The address of the vendor is:

X-Ray Services of Ohio LLC
394 Weatherstone Drive
Wadsworth, Ohio 44281
Owned by Kathy Johnson

D. Project Status and Planning:

1. The project reoccurs annually.
2. The project's term has already begun, 8/15/15. The delay is due to work load.
3. The contract needs a signature in ink by 08/31/15.

E. Funding:

1. The project is funded 100% by the Medical Examiner's General Fund, CR180034
2. The schedule of payment is by annual invoice.
3. The funding for this purchase is included as a specific planned budget item with OBM.

BC2015-561

A. Scope of Work Summary: RQ29386

1. Medical Examiner's Office requesting approval to amend Contract No. CE1300580-01 with JusticeTrax, for the contract period of 10/15/2013 - 10/14/2015. The anticipated cost not-to-exceed \$24,660.00 for the purchase of 6 LIMS-Plus Software Licenses, and Annual Maintenance for these licenses at a cost breakdown of: \$24,000.00, for the licenses and \$ 660.00. The \$24,000 will be funded by the 2014 DNA Backlog Grant and the prorated annual maintenance of \$660.00 will be funded by the Medical Examiner's Crime Lab General Fund.
2. The primary goal of the project is to help manage all evidence submitted to the Medical Examiner's Trace Evidence Department, DNA and Drug Chemistry disciplines and to keep track of all casework samples as well as status of cases at various stages. This system also is used for generating Drug Chemistry reports.

B. Procurement:

1. The procurement method for this project initially was Sole Source. The total estimated value is \$24,660.00 for the software licenses and the prorated preventative maintenance.

C. Contractor and Project Information:

1. The address of the vendor is:

JusticeTrax, Inc.
One West Main Street
Mesa, AZ 85201-7307
Simon Key, President and CEO

D. Project Status and Planning:

1. The project is ongoing with an active Contract in place with JusticeTrax.
2. The purchase order needs a signature in ink by no later than 8/31/2015

E. Funding:

1. The project is funded approximately 98%, \$24,000, by the 2014 DNA Backlog Grant (CR754796/0610) and approximately 2%. \$660, by the Medical Examiner's General Fund (CR180034/0263).
2. The schedule of payments is by invoice.

BC2015-562

Title: Public Safety and Justice Services, 2015 submitting Contracts and Agreement in connection with the 2014 Title II Juvenile Justice and Delinquency Prevention Formula Grant.

A. Scope of Work Summary

1. Department of Public Safety and Justice Services, Public Safety Grants Submitting Contracts with the following vendors in connection with the 2014 Title II Formula Grant (FY13 JJDP):
 - A. Bellefaire Jewish Children's Bureau in the amount of \$20,000.00.
 - B. Mental Health Services for Homeless Person's Inc., DBA FrontLine Service in the amount of \$20,000.00.
 - C. Lawn Life in the amount of \$20,000.00.
 - D. Golden Ciphers in the amount of \$20,000.00
 - E. Juvenile Court in the amount of \$20,000.00

All contracts are for the time period of 1/1/2015 through 6/30/2016.

There is no match associated with this grant.

Please note that there is an RFP Exemption/Late Submittal Justification on the 5/20/15 Agenda.

2. The primary goal of the Title II Formula Grant (2014 JJDP) is to reduce Disproportionate Minority Contact at the arrest decision point.

B. Procurement

1. An RFP exemption was approved on March 9, 2015 (CPB2015-132) and is attached.

C. Contractor and Project Information

Bellefaire, Jewish Children's Bureau

22001 Fairmount Blvd.

Shaker Heights, Ohio 44118

Adam Jacobs, President

Mental Health Services for Homeless Persons, Inc., DBA FrontLine Service

1744 Payne Avenue

Cleveland, Ohio 44114

Susan Neth, Executive Director

Lawn Life

3002 Woodburn Avenue

Cincinnati, Ohio 45206

Tim Arnold, Executive Director

Golden Ciphers

5704 Broadway Avenue
Cleveland, Ohio 44127
Pamela Hubbard, Executive Director

Cuyahoga County Court of Common Pleas, Juvenile Court Division
9300 Quincy Avenue
Cleveland, Ohio 44106
Kristen Sweeny, Administrative Judge

D. Project Status and Planning

1. The JJDP grant occurs annually.

E. Funding

The FY14 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

BC2015-563

A. Scope

1. Department of Public Safety & Justice Services/Witness Victim Service Center submitting an amendment to Contract No. CE1200318-01 with Case Western Reserve University to amend the time period from 11/1/11-6/30/15 to 11/1/11-6/30/17 and to add additional funds in the amount of \$40,000.00
2. The primary goals of the project are to analyze screening and assessment data, report findings, and prepare reports on data collected. CWRU and Cuyahoga County have developed a comprehensive database that contains information on over 22,500 children and their exposure to violence.

B. Procurement

1. Justification for other than full and open competition approved by OPD 5/20/15. This is an extension of a federal project and is funded 100% by the U.S. Department of Justice. CWRU was selected in 2010 as a cooperative partner in an application to the U.S. Department of Justice for the Defending Childhood program. Their services are included in the scope of the agreement shared between Cuyahoga County and the U.S. Department of Justice.
2. N/A
3. N/A

C. Contractor and Project Information

1. Case Western Reserve University
10900 Euclid Avenue
Cleveland, Oh 44106
2. Primary contact is Daniel J. Flannery, Director of the Begun Center for Violence Prevention Education and Research.
3. N/A. Defending Childhood is a county-wide project.

D. Project Status and Planning

1. The project is an extension of an existing project, funded 100% by the U.S. Department of Justice.
2. N/A
3. N/A
4. The project's term has already begun. The reason for delay was the time it takes to develop a contract with a large university, including collecting all documentation. See attachment for additional information.
5. N/A

E. Funding

1. The project is funded 100% by the U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative.
2. The schedule of payments is monthly, upon invoice.
3. The project is an amendment to a contract. This amendment changes the value and the term of the contract. A history of the contract is attached.

BC2015-564

A. Scope of Work Summary

1. PSJS/Witness Victim Services, submitting an agreement with Division of Children & Family Services for \$93,363.00 for the period July 1, 2015-June 30, 2017.
2. The primary goal of the project is to provide specialized services to children experiencing trauma as a result of their exposure to violence; utilize evidence based, trauma-informed treatment.
3. N/A

B. Procurement

1. OFO approved April 8, 2015 for government purchase
2. N/A
3. N/A

C. Contractor and Project Information

1. Division of Children and Family Services
3955 Euclid Avenue
Cleveland, Ohio 44115
2. Thomas Pristow, Administrator
3. N/A Defending Childhood is a county-wide program.

D. Project Status and Planning

1. This is a new contract, but Defending Childhood is an ongoing program.
2. N/A
3. N/A
4. The project's term has already begun. Reason for late submittal was internal budget review and project planning, law review, vendor review, document prep, and staffing resources. To avoid late contracts in the future, WVSC will better plan for the management time it takes to review and plan for

new/renewed contracts.

5. N/A

E. Funding

1. The project is funded 100% by US Department of Justice Defending Childhood Cooperative Agreement.
2. The schedule of payments is monthly upon invoice.
3. This is a new contract.

BC2015-565

A. Scope of Work Summary

1. Office of Homeless Services is requesting approval of a contract with the Salvation Army for supportive services for men participating in the PASS Transitional Housing Program in the amount of \$204,208.00; for the term 8/01/2015 -7/31/2016.
2. This contract provides operating support for the PASS Program, a Transitional Housing Program for homeless men, that serves 75 men at a point in time. The goals of the PASS program are to: a) provide temporary housing; b) assist clients in finding permanent housing; c) assist clients in attaining employment.
3. N/A

B. Procurement

1. The project was submitted for an RFP Exemption.
2. N/A
3. (3) A request for an RFP Exemption is scheduled for approval on the 8/10/15, Board of Control Agenda. The Justification was approved by OPD on 7/29/15.

C. Contract and Project Information

1. Salvation Army
1710 Prospect Avenue
Cleveland, OH 44115
Council District #7
2. The Executive Director for the PASS Program is Beau Hill; (216) 619-4676.
3. The PASS Program is located at
1710 Prospect Avenue
Cleveland, OH 44115
Council District #7

D. Project Status & Planning

1. The PASS Program is renewed through the HUD HEARTH Act, Homeless Assistance Grant Application process on an annual basis. In 2000, the PASS Transitional Housing Program was approved for a three year grant. Since FY 2004, it has been renewed annually.

2. N/A
3. The project is on a critical path because the contract renewal date was August 1, 2015.
4. The contract submission is late primarily because of federal grant award processing requirements interfacing with County procurement and contracting requirements.
5. N/A

E. Funding

1. The project is funded 100% by the U.S. Department of Housing & Urban Development, FY 2014 HEARTH Act, Homeless Assistance Grant. The funds have been appropriated by OBM and a specific Index Code has been established in the amount of the Grant Award.
2. The provider is reimbursed on a monthly basis.
3. N/A

BC2015-566

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Contract with Emerald Development & Economic Network, Inc, in the amount of \$384,768.00 for the term of September 1, 2015 through August 31, 2016.
2. The primary goals of the Shelter Plus Care program are: a) to provide permanent housing for disabled homeless persons; b) assure that housed clients receive supportive services aimed at maintaining their housing; c) support clients to become as independent as they can be. This Contract will maintain rent subsidies for over 53 units of permanent supportive housing for chronically homeless persons residing in Housing First Initiative, Permanent Supportive Housing projects.
- 3) N/A

B. Procurement

1. N/A.
2. N/A
3. A Justification for RFP Exemption was submitted and approved by OPD on 7/29/15. It will be reviewed by the BOC on 8/10/15.

C. Contractor and Project Information

1. Emerald Development & Economic Network
7812 Madison Ave.
Cleveland, OH 44102
County Council District #4
2. The Executive Director is Irene Collins. (216) 961-9690.
3. The rent subsidies are provided at Housing First Initiative project sites.

D. Project Status and Planning

1. The services provided through this contract are funded by an annual grant from the U.S. Department of Housing & Urban Development.

2. N/A
3. The Contract is on a critical path to be in place by the contract start date of 9/01/15.
4. The Contract start date is 9/01/15.

E. Funding

1. The Contract is funded 100% by the FY2014 U.S. Department of Housing & Urban Development, Continuum of Care, Homeless Assistance Grant.
2. The provider is reimbursed for rent assistance for clients on a monthly basis.

BC2015-567

Title: Senior & Adult Services; 2015; CareStar Learning, LLC., contract, Online Educational Training Services, 5566 Cheviot Road, Cincinnati, Ohio 45247.

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of a contract with CareStar Learning, LLC., for Online Educational Training Services for \$1,800 for the period of August 15, 2015 – August 14, 2017.

The primary goal of the Online Educational Training Services is to provide online educational solutions for organizations and individuals responsible for the care of consumers requiring home and community-based services. The vendor's online training modules provide DSAS' Home Health Aides with the appropriate training need to meet and satisfy the continuing educational coursework and certification required by State Law for all Home Health Aides.

B. Procurement

1. The procurement method for this project was requested as an RFP exemption. The total value of the project is \$1,800.00.
2. n/a
3. The proposed contract received an RFP exemption approved by the CPB 7/6/2015.

C. Contractor and Project Information

1. The address of the provider is:

CareStar Learning, LLC.
5566 Cheviot Road
Cleveland, Ohio 45247

2. The owner for the provider is as follows: Thomas Gruber, President

3. The address of the project is:

Division of Senior and Adult Services
13815 Kinsman Road
Cleveland, Ohio 44120

- 3.b. The project is located in Council District #9.

D. Project Status and Planning

1. DSAS has awarded CareStar Learning, LLC., in the amount of \$1,800 from August 15, 2015-August 14, 2017. This project is an extension of the expired contract for CareStar Learning, LLC., for Online Training which ended on April 30, 2015.
2. Not applicable.
3. Not applicable.

4. The project term has already commenced. There was a delay in receiving the required documents from the vendor
5. Not applicable.

E. Funding

1. The project is funded 100% by the Health & Human Services Levy.
2. The schedule of payments to the provider is one time only invoice.
3. n/a

Late Submittal Explanation - There was a delay in receiving the required documents from the vendor. DSAS will be more proactive in identifying expiring contracts and the commencement of the bidding process much earlier.

C. EXEMPTIONS

[Item details for BC2015-568 – BC2015-577 in Section C., above]

D. CONSENT AGENDA

BC2015-578

A. Summary of Scope

1. is submitting an amended agreement (Subsidiary No. 1) to Contract CE1400052-01 with Schirmer Construction LLC for the rehabilitation of Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and the Village of Linndale for \$00.00.

Project is staffed with the following employees:

Jaoudat Charif, P.E., Area Construction Engineer
Brian Vigh, Project Supervisor

The engineer's estimate was \$2,200,000.00.

Original Contract Amount: \$2,279,945.11

Amendment No. 1: (\$00.00)

Rev. Contract Amount: \$2,279,945.11

- 2) The primary goal is to complete construction as per plans and specifications.

B. Procurement

1. Competitive Bid Process (original contract). Submitting Justification for this amendment.

C. Contractor and Project Information

1. Contractor: Schirmer Construction LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070 (Council District 1). Project Location: Cleveland and Village of Linndale (Council District 3).

D. Project Status and Planning

1. Construction is progressing per plans and specifications.

E. Funding

1. 80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax

BC2015-579

A. Scope of Work Summary

1. Department of Development submitting an amendment to Contract #: CE1300370 with Neighborhood Housing Services of Greater Cleveland to extend the time period from 07/01/2013 - 08/31/2015 to 07/01/2013 - 08/31/2016.
2. The primary goal of the project is to stabilize neighborhoods by providing a development gap subsidy to acquire and renovate four vacant houses in South Euclid for sale to eligible owner-occupants.
3. This project is mandated by the U.S. Department of Housing and Urban Development HOME rules and regulations.

B. Procurement:

1. This allocation of HOME funds was approved by the Cuyahoga Housing Consortium Review Board on September 12, 2012, pursuant to an RFP process carried out by the Cuyahoga Housing Consortium. The Board of Control approved an exemption from aggregation of contracts for allocation of HOME funds by the Cuyahoga Housing Consortium Review Board on April 8, 2013.

The total value of this agreement is \$100,000.00

C. Contractor and Project Information

1. The address of the contractor is:
Neighborhood Housing Services of Greater Cleveland
5700 Broadway Avenue
Cleveland, Ohio 44127
Lou Tisler, Executive Director
Council District 8
2. The project location is various addresses in South Euclid, Ohio
Council District 11

D. Project Status and Planning

1. This is a one-time project.

E. Funding

1. Project funded by federal HOME program funds through the Cuyahoga Housing Consortium.
2. The schedule of payments is as cost incurred.

BC2015-580

A. Scope of Work Summary

1. Cuyahoga County Court of Common Pleas Corrections Planning Board requesting approval of a grant, agreement, with the Ohio Department of Rehabilitation and Correction for \$1,541,575.00 The anticipated start-completion dates are 07/01/2015- 06/30/2017.

2. The primary goals of the project are (list 2 to 3 goals).

1. The goal is to reduce the number of people going to prison in the 21-month grant period by 120 fewer prison commitments and 72 fewer jail commitments.
2. Reduce the number of probation violation hearing for non-compliant offenders.
3. To decrease the number of arrests for new crime while under probation supervision.
4. Collaborate with Oriana House, Inc. to provide day programming for high risk offenders. This highly structured, non-residential, community-based program offers more intensive supervision, case management and programming than what is currently offered on a high risk caseload.

Day programming is a more intensive community-based option that addresses an offender's criminogenic needs and provides the necessary amount of program dosage.

BC2015-581

Submitting a Pass Through agreement with the ADAMHS Board of Cuyahoga County in the amount of \$612,931 (TASC) and \$220,500 (Drug Court) for FY2016 Ohio MHAS Pass Through Grants for TASC. TASC must finalize its application to Ohio MHAS by August 15, 2015. The ADAMHS Board is the Pass-Through entity for the reimbursement of expenses and has supplemented the state award by \$13,245 on the TASC grant and by \$82,590 on the Drug Court grant. This grant covers the personnel cost of six Assessment Specialists, one Administrative Assistant and a portion of the supervisory staff on the TASC grant and two Assessment Specialists/Case Managers, an Administrative Assistant and a portion of the Supervisory salaries on the Drug Court Grant. Ohio MHAS offers these grant annually. The amount awarded this year is \$102,456 more than last year for the TASC grant and the same as the FY2015 award for the Drug Court Grant.

BC2015-582 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 8/31/2015

Department/Location Key:

AE	Statutory Expenses	HRCOM	Personnel Review Commission
AU	Fiscal Office	HS	Health & Human Services
BE	Board of Elections	IA	Internal Auditor
BR	Board of Revision	IG	Inspector General
CA	Court of Appeals	IS	Information Technology
CC-002	Human Resources	JA	Public Safety and Justice Services
CC-010	County Administration	JC	Juvenile Court
CC03	Office of Budget and Management	LA	Law Department
CCE	Executive Office	LLOO1	Law library
CE	Public Works - Engineer	MI	HIV/AIDS Services
CF	Children & Family Services	MR	Board Developmental Disabilities
CL	Clerk of Courts	OPD	Procurement and Diversity
CO	Common Pleas	PC	Probate Court
COUN	County Council	PR	County Prosecutor
CP	County Planning Commission	SA	Senior & Adult Services
CR	Medical Examiner	SE	Support Enforcement Agency
CT	Public Works	SH	Sheriff
DC	Communications	SM	Solid Waste District
DR	Domestic Relations	ST	Public Works - Sanitary
DRC	Regional Collaboration	TR	Treasurer
DS	Sustainability	VS	Veterans Service Commission
DV	Development	WI	Workforce Development
EC	Early Childhood	WT	Jobs & Family Services

Direct Open Market Purchases (Purchases between \$500 - \$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)

Requisition #	Requisition Date	Description	Dept/Loc	Vendor Name	Total
AU-15-34561	6/16/2015	IBM SPSS Statistics Base Licenses	AU / AU99	Brown Enterprise Solutions	\$5,173.50
AU-15-34821	7/17/2015	Thirty OnBase Workflow Licenses with Annual Support for CJFS	AU / AU99	Northwoods Consulting Partners, Inc.	\$20,160.00
CP-15-34901	7/28/2015	Planning Advisory Service (PAS)	CP / CP01	American Planning Association	\$1,095.00
CR-15-35086	8/13/2015	Zolpidem Elisa Kit	CR / CR00	Alere San Diego dba	\$692.00

				Immunoanalysis Corp.	
CR-15-35120	8/18/2015	Micro E Ion Gauge	CR / CR00	GlobeCom Technologies Inc.	\$1,257.27
CR-15-35111	8/17/2015	Forensic Testing Toxicology	CR / CR00	National Medical Services aka NMS Labs	\$14,462.00
CT-15-35152	8/21/2015	Advertisement for purchase of two (2) GMC Savana Cargo Vans	CT / CT01	Plain Dealer	\$950.00
CT-15-34338	5/18/2015	Advt RFQ - Ped Bridge	CT / CT01	Plain Dealer	\$1,200.00
CT-15-35127	8/19/2015	VEB WINDSOR SABER 20 WALK BEHIND REPAIR	CT / CT06	Sovereign Industries, Inc.	\$627.00
CT-15-35105	8/17/2015	150# Manila Tag- Print Shop	CT / CT09	Millcraft Paper Company	\$1,265.50
CT-15-35119	8/18/2015	BOH Posters	CT / CT09	North Coast Litho	\$670.00
CT-15-35110	8/17/2015	9x12 Brown Craft Env - Print Shop	CT / CT09	The Envelope Printery of Ohio Inc.	\$645.00
CT-15-35106	8/17/2015	1 Step Fountain Solution - Print Shop	CT / CT09	XPEDX	\$500.00
LL001-15-35144	8/19/2015	Trade Secrets - BNA/Bloomberg Book: State by State Survey	LL001 / LL00	Bureau of National Affairs, Inc. (aka BNA) (aka Bloomberg BNA)/	\$521.21
LL001-15-35145	8/19/2015	WK/CCH books August 2015	LL001 / LL00	CCH, a Wolters Kluwer Business	\$1,726.00
SA-15-34710	7/6/2015	Carpet Cleaning	SA / SA01	Interfinish LLC	\$3,640.00

SH-15-34992	8/6/2015	Repair, Replace & Clean Departmental Weapons for LE & SWAT	SH/SH003	Lawmen's and Shooters	\$1,241.27
ST-15-35042	8/11/2015	28" Traffic Cones	ST / ST01	A&A Safety, Inc.	\$1,250.00
ST-15-35122	8/18/2015	Replace Boom Cylinders #S-219	ST / ST01	Best Equipment Company	\$1,025.00
WI-15-34727	7/7/2015	Purple Project - Youth Foster Care	WI / WI01	Cummings Watts and Associates	\$8,912.60
<i>Items already purchased:</i>					
CE-15-35099	8/14/15	2" x 10" x 12' Hardwood	CE / CE01	Manufacturer's Wholesale Lumber	\$520.00
CF-15-35151	8/20/15	PASSS-Respite Care	CF / CF01	Guidestone	\$7,057.20
CF-15-35150	8/20/15	Adoption Special-Residential Treatment	CF / CF01	Guidestone	\$1,050.00
CT-15-35134	8/19/15	Galvanized Sheets - Trades Staff	CT / CT06	Decker Steel & Supply, Inc.	\$550.00
HS-15-35153	8/20/15	FCSS FY 15 Respite	HS/HS12	Cupal Home Health Agency	\$2,120.25

BC2015- 583

Department of Development – Housing Rehabilitation Loans

Borrower	Loan Amount	Purpose	Source of Funds
Connor & Ashley Brown	\$7,850	Repairs - Roof Replacement	Federal CDBG Program